



Austin City Council MINUTES

**SPECIAL CALLED MEETING - NOVEMBER 16, 1994
TOWN LAKE CENTER - 1:30 P.M.**

Mayor Todd called the meeting to order noting the absence of Councilmembers Mitchell and Reynolds.

Councilmember Mitchell arrived at 2:25 P.M. and Councilmember Reynolds arrived at 2:45 P.M.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from City Manager for December 1, 1994.

The City Manager, Jesus Garza, stated the Community Corrections Water/Wastewater situation was being analyzed and this item might possibly be ready for Council on December 1, 1994.

2. Review of Proposed Agenda Items from Council for December 1, 1994.

1) Councilmember Goodman proposed the following item:

a) Services for substance-abusing women.

2) Councilmember Garcia proposed the following items:

a) Report from Affordable Housing Task Force

b) Austin Transportation Study review at Council Worksession, December 7, 1994 and Council action, December 8, 1994.

c) Request City Manager to work with PARKS and Athletic Council relating to increasing interest and greater demands for use of ballfields.

3) Councilmember Shea proposed the following items:

a) Joint use of facilities - Austin Independent School District, Capital Metro, Austin Community College, and Travis County

b) Legislative Subcommittee - issues relating to Travis County

BRIEFINGS AND DISCUSSIONS

3. ANIMAL SHELTER

Presented by Susan P. Milan, Ph.D. and Kurt Lapham

4. AVIATION

a. Review Austin-Bergstrom Site Development Plan and Ordinance.

Presented by Charles Gates, Steve Wilkinson, and Holland Young

- b. Review Austin-Bergstrom Reuse/Recycling Program.
Presented by Charles Gates and Charles Whidden
- c. Bergstrom Housing Task Force Report
 - *Clarifications to the Housing Allocation Process
 - *Recommendations on Interim Use
 Presented by Charles Gates, Peter Rieck, Hilbert Maldonado, and Judy Baker
- d. Austin-Bergstrom Budget Report
Presented by Charles Gates and Leslie Browder

EXECUTIVE SESSION (No Public Discussion on These Items)

Executive Session was held from 4:37 P.M. until 6:18 P.M.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item listed on this agenda.

Staff Briefing - Section 551.075

- 5. Staff briefing on alternatives for appraising value of land, options for use, financial considerations and proposed future economic development of land at Robert Mueller Airport and at the Austin-Bergstrom International Airport. (No City Council deliberations permitted under Section 551.075)

CITIZEN COMMUNICATIONS (A maximum of 10 citizens to speak on posted policy briefings. Each citizen will be given 3 minutes to speak)

5:30 P.M.

- 6. REPORT FROM M/WBE ADVISORY COMMITTEE
Postponed until December 7, 1994
- 7. DISPARITY STUDY
Postponed until December 7, 1994

CITIZEN COMMUNICATIONS (A maximum of 10 citizens to speak on posted policy briefings. Each citizen will be given 3 minutes to speak)

7:30 P.M. - COUNCIL DINNER
Cancelled

EXECUTIVE SESSION (No Public Discussion on These Items)
Postponed until December 7, 1994

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

Pending/Contemplated Litigation - Section 551.071

8. Discuss City of San Antonio, Texas, et al v. Westinghouse Electric Corp., Cause No. 90-5-00684-C, in the 23rd District Court of Matagorda County, Texas.
9. Discuss Houston Lighting and Power Company v. City of San Antonio, et al, Cause No. 88-923-E, in the 101st District Court of Dallas County, Texas.
10. Discuss City of Austin v. Houston Lighting and Power Company, Cause No. 94-007946, in the 164th District Court of Harris County, Texas.

Advice from Counsel - Section 551.071

11. Discuss ownership interest in South Texas Nuclear Plant.

RECESSED from 4:37 P.M. until 6:18 P.M. for executive session on item 5.

ADJOURN at 6:25 P.M.

Approved this 1ST day of December, 1994 on Councilmember Garcia's motion, Councilmember Goodman's second, 6-0 vote, Councilmember Shea temporarily absent.

